

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

### AMENDMENT 09/04/4964

consisting of 4 pages, is a true and complete copy of the original of said document on file with his office for:

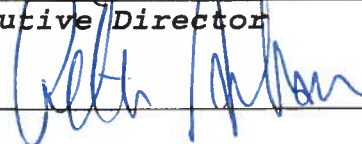
**COLT INDUSTRIES OPERATING CORP.**  
**ACC file number: F00101267**



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: October 31, 2012.

  
\_\_\_\_\_  
Executive Director

By: \_\_\_\_\_



A M E N D M E N T  
TO  
ARTICLES OF INCORPORATION  
OF

COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC.

THIS IS TO CERTIFY that at a Special Meeting of the stockholders of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., a corporation organized and existing under and by virtue of the laws of the State of Arizona, held at the office of COLT INDUSTRIES INC, 1290 Avenue of the Americas, New York, New York, on the 27th day of August, 1964, legal notice of the time, place and purpose of such meeting having been waived by all stockholders, by a vote of all issued and outstanding stock, represented in person or by proxy, a resolution was passed authorizing the amendment of subparagraph 1. of paragraph SECOND of the Agreement of Merger of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., into A AND B MINING CORPORATION amending the Articles of Incorporation of A AND B MINING CORPORATION and changing its name to COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., to read as follows:

"1. The name of the surviving corporation shall be COLT'S INC".

The Articles of Incorporation of said COLT'S PATENT

FIRE ARMS MANUFACTURING COMPANY, INC., are amended so as to be as above set forth, and the said Articles shall be deemed to be amended accordingly on the filing of this amendment with the Corporation Commission of Arizona.

IN WITNESS WHEREOF, the said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., has caused this certificate to be executed by its President, and its corporate seal to be affixed and attested by its Assistant Secretary this 27<sup>th</sup> day of August, A.D., 1964.

Paul A. Bender  
President

(Corporate Seal)

ATTEST:

Paul H. Hubbins  
Assistant Secretary

STATE OF CONNECTICUT, )  
COUNTY OF HARTFORD, ) ss.:

On the ~~27~~<sup>28</sup> day of August, 1964, before me the undersigned officer, personally appeared Paul A. Benke and Paul G. Gubbins, who acknowledged themselves to be President and Assistant Secretary, respectively, of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., a corporation, and that they, as such officers, being authorized to do so, executed the foregoing instrument on behalf of said corporation for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Glady's R. Klambe  
Notary Public

My commission expires

(Notarial Seal)

My Commission Expires 5-1-6Z

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Name (if any)

At 7.15 p.m. request of

223 N. Cortia

613-1111

SECRETARY

J. C. Corbett

PH 50883

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

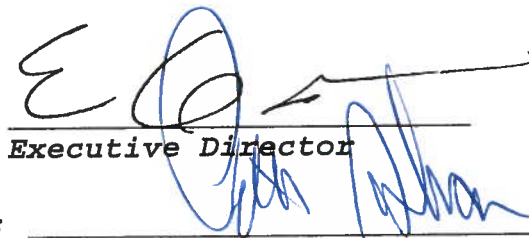
**AMENDMENT 05/28/1964**

consisting of 3 pages, is a true and complete copy of the original of said document on file with this office for:

**COLT INDUSTRIES OPERATING CORP.  
ACC file number: F00101267**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date:  
October 31, 2012.



  
Executive Director

By: \_\_\_\_\_

[Conformed Copy]

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
FAIRMORCO CORPORATION

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Pursuant to Sections 242 and 228 of the  
General Corporation Law of the State of Delaware

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We, the undersigned, WILLIAM D. FORD, Vice-President and DONALD E. O'KEEFE, Assistant Secretary of FAIRMORCO CORPORATION, a Delaware corporation (hereinafter called the Corporation), hereby certify as follows:

1. The Certificate of Incorporation of the Corporation shall be amended by deleting Article FIRST therefrom and by inserting in lieu thereof the following:

"FIRST: The name of the corporation (hereinafter called the Corporation) is FAIRBANKS MORSE INC"

2. Said amendment has been consented to, and authorized by, the sole stockholder of all the issued and outstanding shares of stock of the Corporation by a written consent given in accordance with the provisions of Section

228 of the General Corporation Law of the State of Delaware.

3. The capital of the Corporation will not be reduced under or by reason of said amendment.

4. The foregoing amendment has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this certificate has been made under the seal of the Corporation and has been signed by the undersigned, WILLIAM D. FORD and DONALD E. O'KEEFE, the Vice-President and Assistant Secretary, respectively, of the Corporation, this 8th day of May, 1964.

[Fairmorco Corporation  
Corporate Seal  
1964  
Delaware]

William D. Ford

\_\_\_\_\_  
Vice-President

Donald E. O'Keefe

\_\_\_\_\_  
Assistant Secretary



STATE OF NEW YORK, }  
COUNTY OF NEW YORK, } ss.:

Be it remembered that on this 8th day of May, 1964, personally came before the undersigned, a Notary Public in and for the County and State aforesaid, WILLIAM D. FORD, the Vice-President of Fairmorco Corporation, a Delaware corporation, the corporation described in and on behalf of which was made the foregoing Certificate, to me known and known to me to be such Vice-President and that said WILLIAM D. FORD, as such Vice-President, duly signed said Certificate before me and acknowledged said Certificate to be his act and deed and the act and deed of said corporation, and he further acknowledged to me that the signatures affixed to said Certificate are the genuine signatures of WILLIAM D. FORD, as Vice-President, and DONALD E. O'KEEFE, as Assistant Secretary of said corporation, respectively; that the seal affixed to said Certificate is the corporate seal of said corporation and that said Certificate was sealed, executed, acknowledged and delivered pursuant to due authority from the Board of Directors and from the stockholders of said corporation.

Given under my hand and seal of office the day and year above mentioned.

[Patricia P. Mene  
Notary Public  
State of New York]

Patricia P. Mene

Notary Public

PATRICIA P. MENE  
Notary Public, State of New York  
No. 41-2659760  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires March 30, 1966